

John's Gourmet Specialty Foods, Inc.

4713 N. Hale Ave.
Tampa, FL 33614

Phone 813-872-0900 or 800-685-6887

Fax 813-872-7358

P98000089196

February 7, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/09/00--01071--001
*****43.75 *****43.75

Re: FEI Number 59-3566299

To Whom It May Concern:

Enclosed is my completed articles of dissolution for the above referenced corporation. I have also enclosed my check number 1264 which covers the filing fee of \$35.00 and a certified copy of the dissolution for \$8.75. The above address and telephone numbers are correct.

Sincerely,



Paul Hawks

Encl.

FILED
00 FEB -9 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD FEB 16 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB -9 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: John's Gourmet Specialty Foods, Inc.

SECOND: The date dissolution was authorized: 1-18-2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of February, ~~19~~ 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul Hawks

(Typed or printed name)

Vice President

(Title)